# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

#### **COLLECTION PRACTICES**

### APPROVED MEETING MINUTES

#### **AUGUST 7, 2014**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Board of Collection Practices met in Regular session on August 7, 2014, at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, Licensing Division, 2501 Woodlake Circle, Second Floor, Room 1, Okemos, Michigan. The business meeting was called to order by Chairperson Thomas Oldani at 10:04 a.m.

# **ROLL CALL**

Present: Thomas Oldani Chairperson, Professional Member

Jennifer Wills Dietrich Vice-Chairperson, Professional Member

Scott Idle Professional Member Scott C. Prince Professional Member

Rackeline Hoff Public Member Stephen MacGuidwin Public Member

Absent: Thomas A. Matonican Professional Member

Beth Rowe Professional Member

Jeanne M Roth Public Member

Staff: Al Schefke Bureau Director

Andrew Brisbo Licensing Director
Belinda Wright Licensing Manager
Janielle Houston Recording Secretary

Ann Paruk Administrative Law Specialist

Katie Wilcox Assistant Attorney General Representative E. St. Onge Assistant Attorney General Representative

#### ADDITIONS TO OR DELETIONS FROM AGENDA

#### <u>ADDITIONS</u>

Items for Consideration from Board Members or Department

Resolutions

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## **Public Comment**

Each visitor will be permitted to speak for 5 minutes during public comment

MOTION: It was moved by Ms. Hoff and supported by Mr. Prince to approve the

agenda as amended. The motion carried by unanimous vote.

## APPROVAL OF MINUTES FROM MEETING HELD FEBRUARY 6, 2014

MOTION: It was moved by Ms. Dietrich and supported by Mr. MacGuidwin to approve

the minutes as written from the meeting held February 6, 2014. The motion

carried by unanimous vote.

## **STIPULATIONS**

MIRAMED REVENUE GROUP, LLC, LICENSE NO. 24-01-002229, EXPIRES 6-30-2015, LOMBARD, ILLINOIS: COMPLAINT NO. 320585 AND TOMMIE LEE JACKSON, LICENSE NO. 24-02-002425, EXPIRES 6-30-2015, LOMBARD, ILLINOIS: COMPLAINT NO. 320586

MOTION: It was moved by Ms. Dietrich and supported by Ms. Hoff to accept the

Stipulation as prepared for Complaint Nos. 320585 and 320586. The

motion carried by unanimous vote.

TOLMITE RECOVERIES, LLC, BRIAN WESLEY TOLSTEDT, OWNER-MANAGER, LICENSE NO. 24-01-002354, EXPIRES 6-30-2015, DEARBORN HEIGHTS, MICHIGAN: COMPLAINT NO. 321838

MOTION: It was moved by Ms. Dietrich and supported by Mr. Prince to accept the

Stipulation as prepared for Complaint No. 321838. The motion carried

by unanimous vote.

FELICIA SHADE, LICENSE NO. 24-02-001410, EXPIRES 6-30-2013, DALLAS, TEXAS: COMPLAINT NO. 320580 AND COLLECTO, INC., D/B/A EOS CCA, LICENSE NO. 24-01-001945, EXPIRES 6-30-2013, DALLAS, TEXAS: COMPLAINT NO. 320579

MOTION: It was moved by Mr. MacGuidwin and supported by Ms. Dietrich to

accept the Stipulation as prepared for Complaint Nos. 320580 and

320579. The motion carried by unanimous vote.

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# **APPROVAL OF 2015 MEETING SCHEDULE**

Thursday, February 5, 2015 Thursday, August 6, 2015

MOTION: It was moved by Ms. Hoff and supported by Mr. Prince to approve the

2015 meeting schedule. The motion carried by unanimous vote.

## **ELECTION OF OFFICERS**

## **CHAIRPERSON**

MOTION: It was moved by Ms. Dietrich and supported by Mr. MacGuidwin to elect

Mr. Thomas Oldani as Chairperson. The motion carried by unanimous

vote.

#### VICE CHAIRPERSON

MOTION: It was moved by Mr. Oldani and supported by Mr. Idle to elect Ms.

Jennifer Wills-Dietrich as Vice Chairperson. The motion carried by

unanimous vote.

#### ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

MOTION: It was moved by Ms. Dietrich and supported by Mr. Prince to request the

Department prepare a Resolution to recognize former board member Mr.

Thomas Angelo for his service with the board and plan to present the

resolution in August 2015.

# **PUBLIC COMMENT**

Eight individuals addressed the Board.

#### **NEXT MEETING**

The next regularly scheduled meeting of the Collection Practices Board will be held on February 5, 2015 at 10:00 a.m.

#### <u>ADJOURNMENT</u>

There being no further business to be brought before the Board, the meeting was adjourned at 10:47 a.m.

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<u>/S/</u>
Chairperson
Thomas Oldani
<u>ISI</u>
Recording Secretary
Janielle Houston
2-5-2015
<b>2-5-2015</b> Date